



## RESOLUTION 2021-013

### AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT AMENDMENT WITH WASHINGTON COUNTY ON BEHALF OF WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES TO EXTEND THE PUBLIC LIBRARY SERVICES AGREEMENT AND THE INFORMATION SERVICES NETWORK AGREEMENT

**WHEREAS**, Resolution 2016-030 authorized the City Manager to sign the current Washington County Cooperative Library Services (WCCLS) Public Library Services Agreement and the Information Services Network Agreement which will expire on June 30, 2021; and

**WHEREAS**, the agreements provide funding for the Sherwood Library and the vehicle to share materials with other Washington County libraries to the benefit of Sherwood citizens; and

**WHEREAS**, the WCCLS Executive Board has recommended a contract amendment to extend the current Public Library Services Agreement and Information Network Agreement through June 30, 2022; and

**WHEREAS**, the WCCLS Executive Board has representatives from each member library and advises the Board of County Commissioners on funding for countywide library services, distribution of financial resources for providing countywide library services and long-term governance and funding strategies; and

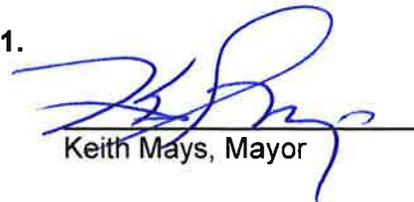
**WHEREAS**, the attached exhibits A) Public Library Services Agreement FY21-22 Amendment and B) WCCLS Information Network Agreement FY21-22 Amendment extend the current agreements through June 30, 2022.

### NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

**Section 1.** The City Manager is authorized to sign Exhibit A, the Public Library Services Agreement FY21-22 Amendment and Exhibit B, the WCCLS Information Network Agreement FY21-22 Amendment.

**Section 2.** This Resolution shall be effective upon its approval and adoption.

**Duly passed by the City Council this 16<sup>th</sup> of February, 2021.**

  
Keith Mays, Mayor

Attest:

  
Sylvia Murphy, MMC, City Recorder



**CONTRACT AMENDMENT No: 01**

This Amendment is made and entered into, by and between Washington County, a political subdivision of the State of Oregon, and City of Sherwood.

This amendment modifies that certain contract between the parties, the original contract number being BCC 16-0732.

The contract is amended as follows:

2. Term of Agreement

This Agreement shall be in effect from July 1, 2016 through June 30, 2022, except as otherwise provided in Section 12 of this Agreement.

5. Funding Distribution

For FY21-22, contractors shall receive an increase of 3% for Pool One and Jump Start Operating Fund based on funds received in FY20-21.

Exhibit A: Funding Distributions

Effective Date of Amendment: \_\_\_\_\_, or upon final signature, whichever is later.

All other terms and conditions of the original contract shall remain in full force and effect.

**FOR CONTRACTOR:**

_____	_____
Authorized Signature	Date
_____	_____
Printed Signatory Name	Title
_____	_____
E-Mail Address	Telephone

**FOR COUNTY:**

_____	_____
Authorized Signature	Date
_____	
Printed Signatory Title	

<small>FOR WASHINGTON COUNTY USE ONLY</small>	
County Contract Administrator: <u>Lisa Tattersall</u>	Phone: <u>503-846-3233</u>
Contract Administrator Email: <u>LisaT@wccls.org</u>	



**CONTRACT AMENDMENT No: 01**

This Amendment is made and entered into, by and between Washington County, a political subdivision of the State of Oregon, and City of Sherwood.

This amendment modifies that certain contract between the parties, the original contract number being CA 16-0740.

The contract is amended as follows:

2. Term of Agreement

This Agreement shall be in effect from July 1, 2016 through June 30, 2022, except as otherwise provided in Section 12 of this Agreement.

Effective Date of Amendment: \_\_\_\_\_, or upon final signature, whichever is later.

All other terms and conditions of the original contract shall remain in full force and effect.

**FOR CONTRACTOR:**

_____	_____
Authorized Signature	Date
_____	_____
Printed Signatory Name	Title
_____	_____
E-Mail Address	Telephone

**FOR COUNTY:**

_____	_____
Authorized Signature	Date
_____	
Printed Signatory Title	

<small>FOR WASHINGTON COUNTY USE ONLY</small>	
County Contract Administrator: <u>Lisa Tattersall</u>	Phone: <u>503-846-3233</u>
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